

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Tuesday, August 30, 2005
1:30 p.m.**

**Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue, Room 145 - 147
Phoenix, Arizona 85007**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, August 30, 2005 at 1:30 p.m. in the Arizona Department of Transportation, State Transportation Board Room, 206 S. 17th Avenue, Room 145 – 147, Phoenix, Arizona 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order**
- 2. Adoption of Minutes: April 27, 2005 Meeting – Discussion and Possible Action**
- 3. Prior Business – Information Only**
- 4. New Business – Information Only**
 - **Cash / Loan Status Reports**
 - **Application Status Report**
 - **Federal Reauthorization Update**
- 5. Consideration of Loan Applications – Discussion and Possible Action**
 - **City of Kingman: North Bank Street Reconstruction Project; \$2,000,000**
 - **Town of Sahuarita: La Canada Phase II Project; \$3,900,000**
- 6. Next Meeting – Information Only**
- 7. Call to the Public – Information Only**
- 8. Adjourn**

Dated this 22nd day of August, 2005

By: _____
Victor M. Mendez, Chair